

Fiduciary Responsibility

Committee Members are Plan fiduciaries. A fiduciary will discharge his or her duty solely in the interest of the Plan's participants and beneficiaries and for the exclusive purpose of providing benefits to participants and beneficiaries. A fiduciary must act with care, skill, prudence and diligence.

HOWARD COUNTY POLICE AND FIRE EMPLOYEES' RETIREMENT PLAN HOWARD COUNTY RETIREMENT PLAN

Thursday, January 22, 2015 at 1:30 p.m.
Columbia/Ellicott City Room, George Howard Building

AGENDA

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| A. Approval of the Minutes from the December 3, 2014 Meeting and General Business | Wanda Hutchinson |
| B. Asset Liability Discussion | Eric Ralph |
| C. Fee Analysis | Eric Ralph |
| D. Auditors Report: Cohn Reznick | Tiwa Turton
Dan Kenney |
| E. IRS Determination Letter Process | Paul Madden |
| F. Fiduciary Training | Paul Madden |
| G. Travel Issues | Lonnie Robbins |
| H. Committee Tablet Discussion | Wanda Hutchinson
Terry Reider |
| I. Disability Review Board Appeal Process
(Closed session HCRP Committee only) | Gary Kuc |
| J. The next meeting of the Howard County Retirement Plan Committee and the Howard County Police and Fire Employees' Retirement Plan Committee is scheduled as a joint meeting on <u>Thursday February 26, 2015</u> . The schedule for the remainder of the 2015 fiscal year is as follows: | |
| March 19, 2015 | May 28, 2015 |
| April 23, 2015 | June 25, 2015 |

The Committees may vote, pursuant to the Maryland Open Meetings Act, State Government Article Section 10-508 of the Annotated Code of Maryland, to go into closed session to receive legal advice and consult regarding potential litigation.